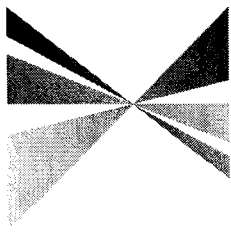


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, December 4, 2003
10:30 a.m. – 12:15 p.m.**

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino A & B Conference Room

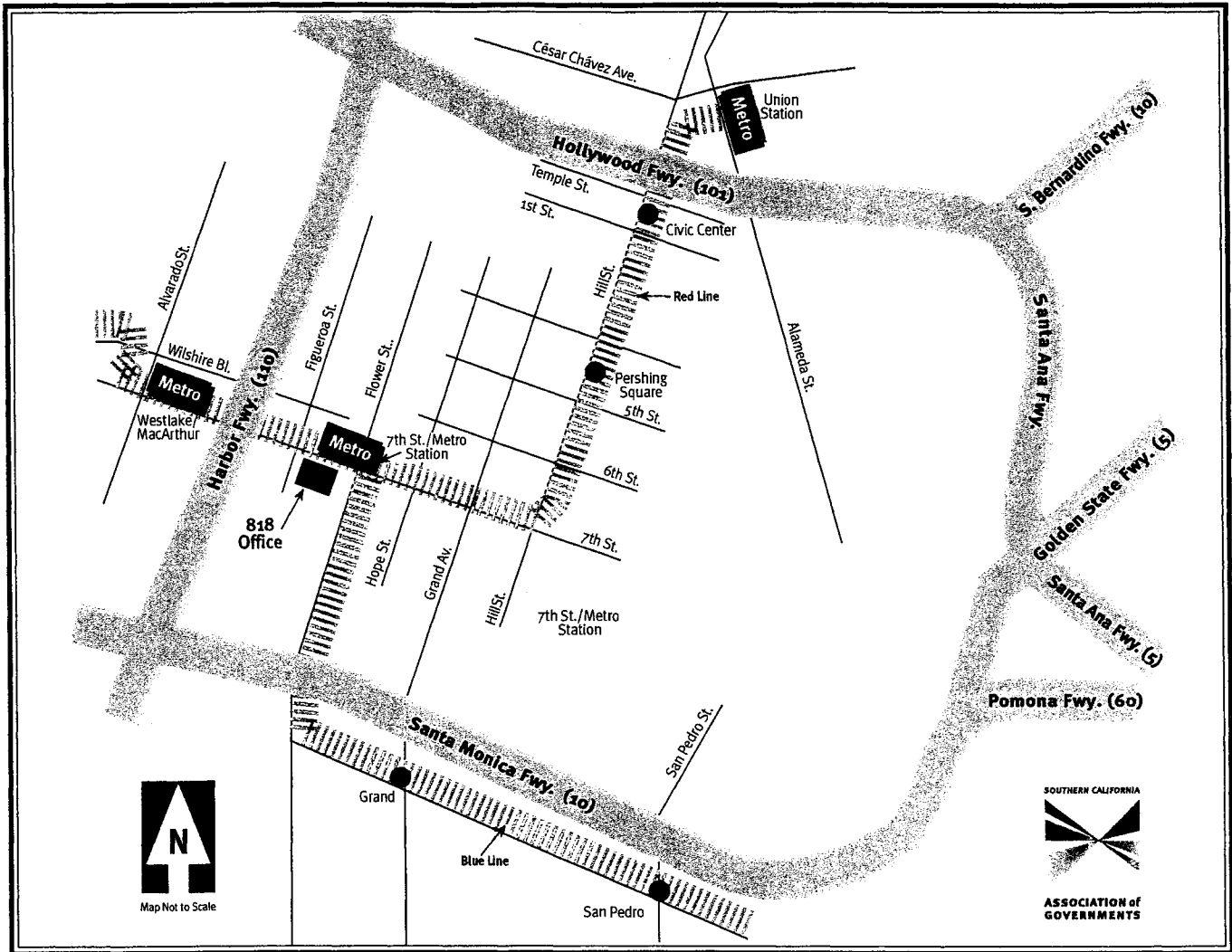
Los Angeles, California 90017

213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

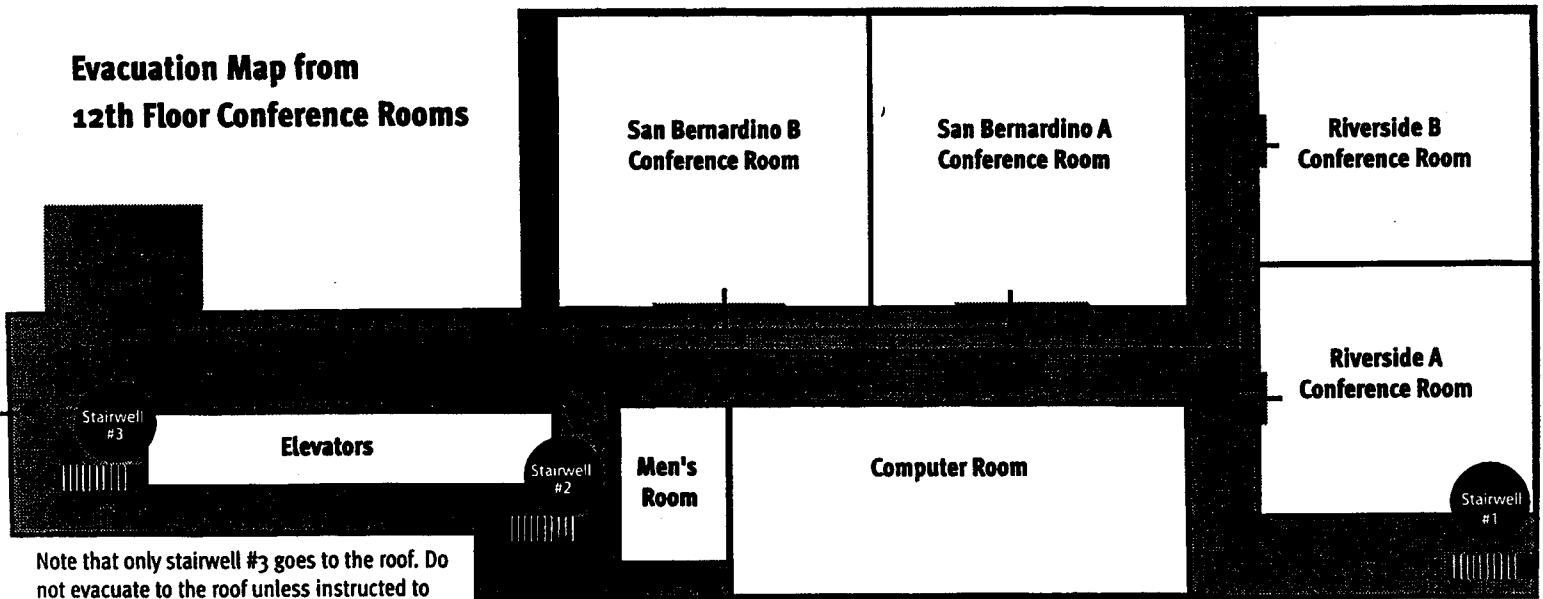
818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



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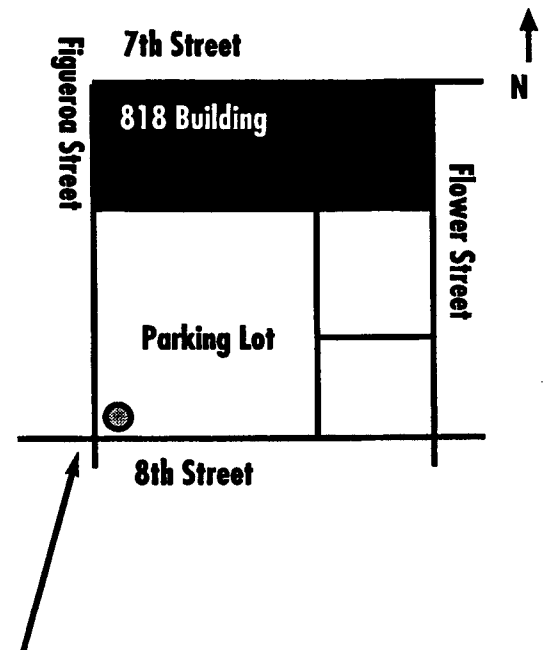
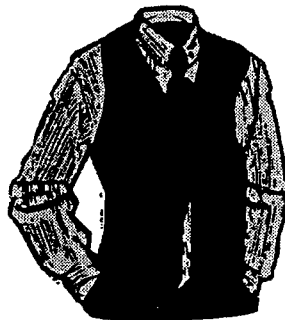
Emergency Evacuation Procedures:

Evacuation Map from 12th Floor Conference Rooms



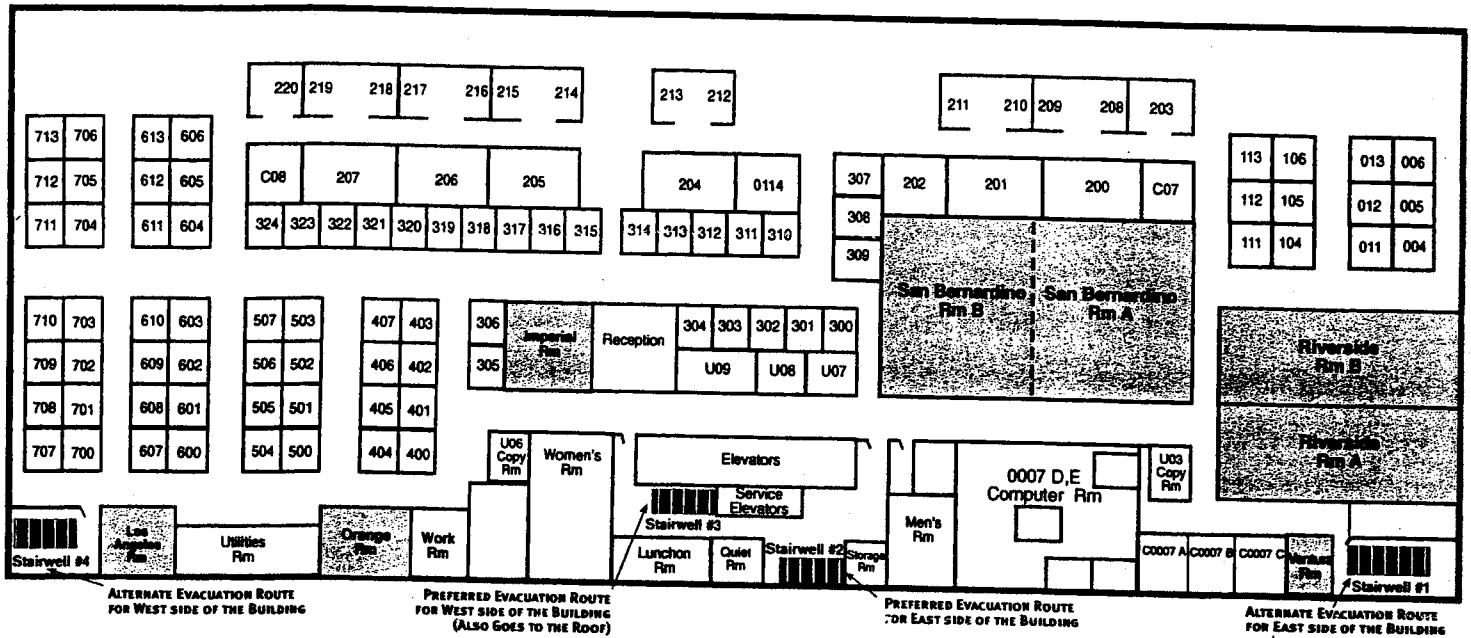
Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

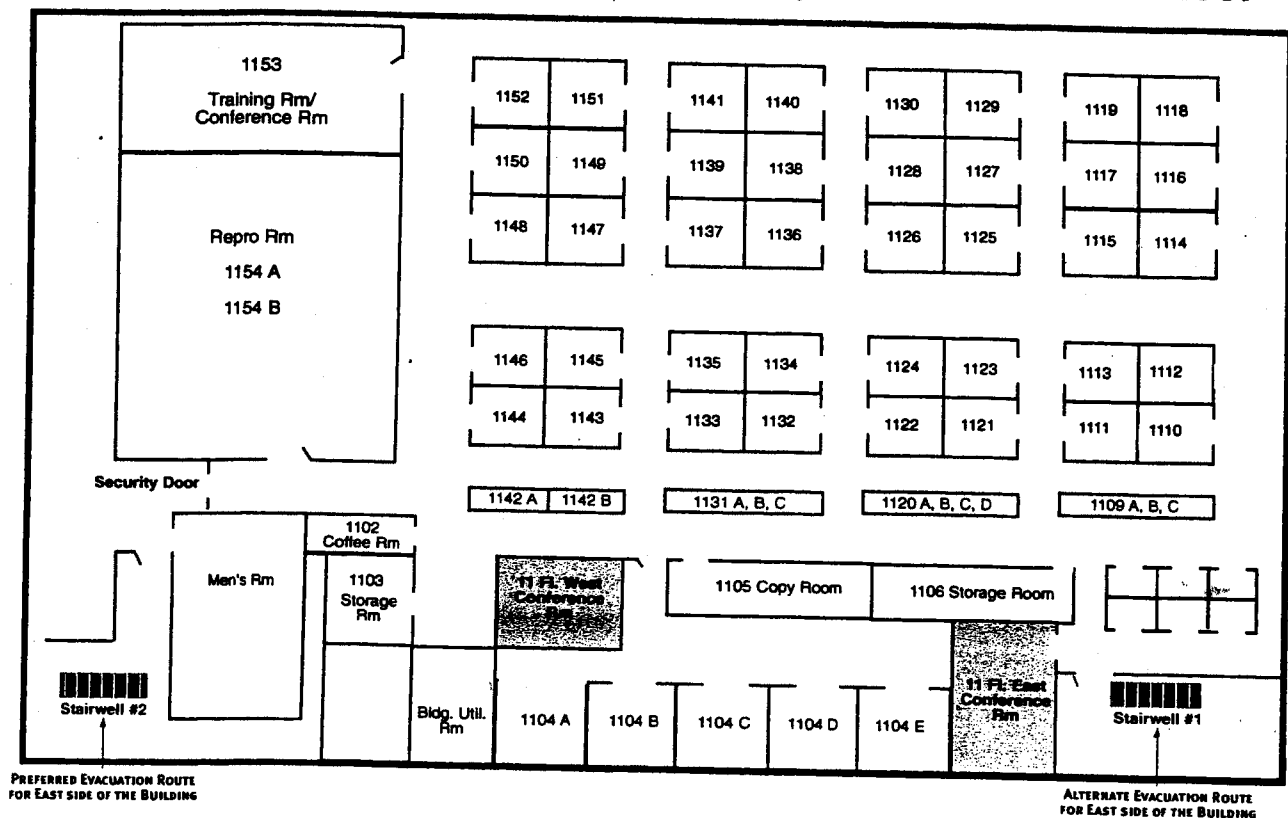


**SOUTHERN CALIFORNIA
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SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
1.0	<u>CALL TO ORDER</u>		
2.0	<u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0	<u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0	<u>CONSENT CALENDAR</u>		
4.1	<u>Approval Item</u>		
4.1.1	<u>Action Minutes – November 6, 2003 Attachment</u>	01	
4.2	<u>Receive and File</u>		
4.2.1	<u>Semi-Monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program Attachment</u>	05	
5.0	<u>ACTION ITEMS</u>		
5.1	<u>2004 State and Federal Legislative Program Attachment</u> Government Affairs staff will present the 2004 State and Federal Legislative Program for the Committee's approval. Recommended Action: Approve.	Gov. Affairs Staff, 18	10 minutes



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		<i>PAGE #</i>	<i>TIME</i>
5.2	<u>Draft 2004 RTP Program Environmental Impact Report (EIR) Attachment</u>	Ted Harris, 73 Associate Planner, SCAG	60 minutes

Staff will summarize the contents of the Draft 2004 RTP Program EIR, including significant impacts, alternatives –analysis, and mitigation measures.

Recommended Action: Approve the release of the Draft 2004 RTP Program EIR for public review.

5.3	<u>Support for Imperial County Attachment</u>	Molly Hoffman, 77 Sr. Senior Regional Planner, SCAG	5 minutes
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Staff will brief the Committee of a recent decision by the Ninth Circuit Court of Appeals to reclassify Imperial County from a "moderate" PM10 non-attainment area to "serious" PM10 non-attainment area.

Recommended Action: Support a partnership between Imperial County, USEPA and CARB to identify and implement solutions to the unique constraints faced by Imperial County.

6.0 WATER POLICY TASK FORCE REPORT

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

11.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee
will be held at the SCAG offices on Thursday, January 8, 2004.

PAGE #

TIME



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